

16 October 2024

**FORESIGHT GROUP HOLDINGS LIMITED**

(the "Company")

**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated with them ("PCAs")**

The Company was notified on 16 October 2024 that the transactions set out in this announcement had been undertaken by Ricardo Pineiro, a PDMR.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

**Enquiries:**

<b>Foresight Group Holdings Limited</b>	
Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ricardo Pineiro
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Head of Infrastructure
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Foresight Group Holdings Limited
b)	LEI	213800NNT42FFIZB1T09
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of nil par value  ISIN: GG00BMD8MJ76
b)	Nature of the transaction	Sale of 220,000 shares by Ricardo Pineiro

c)	Price(s) and volume(s)	<table border="1" data-bbox="596 192 1078 311"> <thead> <tr> <th data-bbox="596 192 839 248">Price(s)</th> <th data-bbox="839 192 1078 248">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="596 248 839 311">£4.90</td> <td data-bbox="839 248 1078 311">220,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.90	220,000
Price(s)	Volume(s)					
£4.90	220,000					
d)	Aggregated information  - Aggregated volume  - Price	220,000  £4.90				
e)	Date of the transaction	15 October 2024				
f)	Place of the transaction	London Stock Exchange				
g)	Additional Information					

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